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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
September 8, 2005**

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of June 9, 2005
 - B. NCLEX Pass Rate Monitoring
 - C. Columbia College/Mt. Mary Six-Month Self Evaluation Report
 - D. Silver Lake College Authorization to Plan RN to BSN Completion Program
 - E. Invitation to Serve: Wisconsin Center for Nursing Transitional Board
 - F. APNP Statutes and Rules Exam Update – Gail Pizarro
- Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of June 9, 2005
- Review and Revision of Position Papers
- Draft: Position Paper Options of Licensure Status - Kathleen Sullivan
- Discuss and Identify Position Papers to be Reviewed for Next Meeting
- Practice Questions Received by Legal Counsel
- Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 14, 2005
- Administrative Report
- Meet and Greet Secretary Jackson
 - Welcome New Board Member

Presentation of Proposed Stipulations:

- Susan Chen, RN (04 NUR 078)
- Holy Davis, RN (05 NUR 089)
- Lynne R. Jindrick, RN (05 NUR 027)
- Karen Schoenian, RN (04 NUR 202)
- Cindy Sieg, RN (03 NUR 036)
- Patricia A. Stark, RN (02 NUR 100)
- Kelly E. Stemper, RN (05 NUR 020)
- Kathleen Sutton, RN (02 NUR 282)

Nathalie Walton, LPN (02 NUR 101)

Christine Williams, RN (04 NUR 169)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Discuss and Review Revisions to Administrative Rules Relating to Qualifications for Examinations and Application Procedures, Temporary Permits, and Refresher Courses for Licensure by Endorsement
- D. Discussion Regarding IPP and the Rulemaking Process – June Bahr
- E. Informational Items
 - FYI: Administrative Rule Hearings Regarding Nurse Work Hours
 - FYI: Health Scope International Article Regarding CGFNS and ICN Launch New “International Centre on Nurse Migration”

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:45 AM

Consulting with Legal Counsel

Impaired Professionals Program (IPP)

F. Evaluation of Education Regarding LPN Application for Licensure - Joel Garb

Monitoring

G. APPEARANCE - requesting to review board denial - Gary Campbell 11:00 AM

H. APPEARANCE - requesting reinstatement of stay - Lee Dziaikiewicz 11:15 AM

I. APPEARANCE - requesting three month stay and possible violation – Angela Hanaman 11:30 AM

J. Requesting reinstatement of stay - Barbara Benoit

K. Requesting reinstatement of limited license – Catherine Levelius

L. Requesting full reinstatement - Sandra McClintic

M. Requesting full reinstatement - Mary Trahan

N. Requesting three month stay and modification - Howard Bessette

O. Requesting three month stay and modification - Lucinda Kujawa

P. Requesting three month stay and modification - Sandra Olson

Q. Requesting three month stay and modification - Randall Procknow

R. Requesting three month stay and modification - Robert Saess

S. Requesting three month stay, modification and possible violation of order – Rebecca Thomas

T. Requesting modification - Terry Weinert

Deliberation of Monitoring Received After Mailing of Agenda

U. Deliberation of Proposed Stipulation and Final Decision and Order – Susan Chen, RN (04 NUR 078) Case Advisor: June Bahr

V. Deliberation of Proposed Stipulation and Final Decision and Order – Holy Davis, RN (05 NUR 089) Case Advisor: June Bahr

W. Deliberation of Proposed Stipulation and Final Decision and Order – Lynne R. Jindrick, RN (05 NUR 027) Case Advisor: June Bahr

X. Deliberation of Proposed Stipulation and Final Decision and Order – Karen Schoenian, RN (04 NUR 202) Case Advisor: Terrie Garcia

Y. Deliberation of Proposed Stipulation and Final Decision and Order – Cindy Sieg, RN (03 NUR 036) Case Advisor: Blaine Ropson

Z. Deliberation of Proposed Stipulation and Final Decision and Order – Patricia A. Stark, RN (02 NUR 100) Case Advisor: Jacqueline Johnsrud

Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Kelly E. Stemper, RN (05 NUR 020) Case Advisor: June Bahr

Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Kathleen Sutton, RN (02 NUR 282) Case Advisor: Marilyn Kaufmann
Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Nathalie Walton, LPN (02 NUR 101) Case Advisor: Jacqueline Johnsrud
Dd. Deliberation of Proposed Stipulation and Final Decision and Order – Christele Williams, RN (04 NUR 169) Case Advisor: Marie Kohlbeck
Deliberation of Proposed Stipulations Received After Mailing of Agenda
Ee. Deliberation of Administrative Warning – T. A. C., RN (03 NUR 109)
Ff. Deliberation of Administrative Warning – G. A. B. , LPN (04 NUR 386)
Gg. Deliberation of Administrative Warning – C. M. T. , LPN (05 NUR 071)
Deliberation of Administrative Warnings Received After Mailing of Agenda
Hh. Deliberation of Order Fixing Costs – Melissa K. Lorman, R.N. Case (LS 0503151 NUR)
Proposed Final Decisions and Orders Received After Mailing of Agenda
Division of Enforcement & Case Status Report 2:00 PM
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate
Other Board Business
ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.